AUDIT AND FINANCE COMMITTEE

Scott Somers, Chairperson

Dina Higgins Kyle Jones
Christopher Brady, Ex Officio

AGENDA

Thursday, September 24, 2009 Lower Level Conference Room – Council Chambers 9:00 A.M.

- 1. Items from citizens present.
- 2. Hear a presentation, discuss and provide direction on the following audits:
 - a. ITD Contract Monitoring Process
 - b. Police Evidence Section Policies and Procedures Follow-up
 - c. Mesa Arts Center Event Settlements Follow-up
- 3. Hear a presentation, discuss and make a recommendation on <u>Amphitheater Box Office fees and charges</u>.